



NOTICE OF RECORD DATE AND DIVIDENDS PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Choo Chiang Holdings Ltd. (the "**Company**") will be closed on 13 May 2020 for the purposes of determining shareholders' entitlement to the following dividends for the financial year ended 31 December 2019 that was approved at the Company's annual general meeting held on 30 April 2020:

Name of dividend	First and Final dividend	Special dividend
	(collectively, the " Dividends ")	
Dividend type	Cash	Cash
Dividend per ordinary share	0.5 Singapore cents	0.2 Singapore cents
Tax rate	Tax exempt (one-tier)	Tax exempt (one-tier)

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 12 May 2020 will be registered to determine shareholders' entitlements to the Dividends.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the shares in the capital of the Company as at 5.00 p.m. on 12 May 2020 will be entitled to the Dividends.

Payment of the Dividends will be made on 19 May 2020.

BY ORDER OF THE BOARD

Lim Teck Chuan
Executive Chairman and Chief Executive Officer

30 April 2020

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Mr David Yeong, at 1 Robinson Road #21-00 AIA Tower Singapore 048542, Telephone: +65 6232 3210.